



Metropolitan Transportation Commission Meeting Minutes

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Programming and Allocations Committee

Committee Members:

Nick Josefowitz, Chair Carol Dutra-Vernaci, Vice Chair

*Jeannie Bruins, Federal D. Glover, Jane Kim,
Alfredo Pedroza, Libby Schaaf, Warren Slocum,
Amy R. Worth*

Non-Voting Member: Bijan Sartipi

Wednesday, October 11, 2017

9:40 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Chair Josefowitz, Commissioner Kim, Commissioner Schaaf, Commissioner Slocum, and Commissioner Worth

Absent: 2 - Commissioner Glover, and Commissioner Pedroza

Non-Voting Member Absent: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Chair Mackenzie, Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Aguirre, Commissioner Connolly, Commissioner Giacomini, Commissioner Halsted, Commissioner Pierce, and Commissioner Spering

2. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Kim and the second by Commissioner Worth,
the Consent Calendar was unanimously approved by the following vote:**

Aye: 7 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Chair Josefowitz, Commissioner Kim, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

Absent: 2 - Commissioner Glover and Commissioner Pedroza

2a. [17-2871](#) Minutes of the September 13, 2017 meeting

Action: Committee Approval

2b. [17-2872](#) Quarterly Report of Executive Director Delegated Authority actions

Action: Committee Approval

Presenter: Cheryl Chi

- 2c. [17-2873](#) MTC Resolution No. 4284, Revised. Allocation of \$2.7 million in Transportation Development Act (TDA) funds to Union City Transit to support transit operations.

Action: Commission Approval

Presenter: Cheryl Chi

- 2d. [17-2874](#) STIP Amendment (AB 3090 Reimbursement) Request for I-680 Southbound HOV Lane Gap Closure project in Contra Costa County.

Action: Committee Approval

Presenter: Kenneth Kao

- 2e. [17-2896](#) MTC Resolution No. 4035, Revised. Transit Performance Initiative (TPI) Program - Project Changes.

Action: Commission Approval

Presenter: Craig Bosman

3. Regional

- 3a. [17-2760](#) MTC Resolution No. 4202, Revised.

Revisions to the Surface Transportation Block Grant Program/Congestion Mitigation Air Quality Improvement Program (STP/CMAQ) One Bay Area Grant (OBAG 2) program, including programming of \$10 million to the Bay Area Air Quality Management District (Air District) for Electric Vehicle programs.

Action: Commission Approval

Presenter: Krute Singa

Rich Hedges was called to speak.

Aleta Dupree was called to speak.

Upon the motion by Commissioner Bruins and the second by Vice Chair Dutra-Vernaci, the Committee unanimously approved the referral of MTC Resolution No. 4202, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Chair Josefowitz, Commissioner Kim, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

Absent: 2 - Commissioner Glover and Commissioner Pedroza

4. State

- 4a. [17-2766](#) MTC Resolution No. 4308. Policies, Procedures and Project Selection Criteria for the 2018 Regional Transportation Improvement Program (RTIP).

Adoption of the Policies, Procedures, and Selection Criteria for the 2018 Regional Transportation Improvement Program (RTIP), which includes approximately \$291 million in new programming capacity for the Bay Area and a proposed new linkage to housing production.

Action: Commission Approval

Presenter: Anne Richman and Ken Kirkey

Lynsey Gaudioso, Public Advocates, was called to speak.

Matt Vander Sluis, GreenBelt Alliance, was called to speak.

Pedro Galvao, Non-Profit Housing Association of Northern California, was called to speak.

Peter Cohen, Council of Community Housing Organizations, was called to speak.

Zelda Bronstein was called to speak.

Peter Brown, AC Transit, was called to speak.

Roland Lebrun was called to speak.

Motion 1 of 4:

Upon the motion by Commissioner Schaaf and the second by Commissioner Kim, the Committee unanimously approved the referral of MTC Resolution No. 4308 with the "Carrot" in Option B to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Chair Josefowitz, Commissioner Kim, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

Absent: 2 - Commissioner Glover and Commissioner Pedroza

Motion 2 of 4:

Upon the motion by Commissioner Schaaf and the second by Commissioner Kim, the Committee unanimously approved the referral of MTC Resolution No. 4308 with the "Stick" in Option B to the Commission for approval. The motion carried by the following vote:

Aye: 4 - Chair Josefowitz, Commissioner Kim, Commissioner Schaaf and Commissioner Slocum

Nay: 1 - Commissioner Worth

Absent: 2 - Commissioner Glover and Commissioner Pedroza

Abstain: 2 - Commissioner Bruins and Vice Chair Dutra-Vernaci

Motion 3 of 4:

Upon the motion by Commissioner Schaaf and the second by Commissioner Kim, the Committee unanimously approved the referral of MTC Resolution No. 4308 with an amendment to the CTC STIP Guidelines on the requirements for reporting on compliance with State Housing Requirements to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Chair Josefowitz, Commissioner Kim, Commissioner Schaaf and Commissioner Slocum

Absent: 2 - Commissioner Glover and Commissioner Pedroza

Abstain: 1 - Commissioner Worth

Motion 4 of 4:

Upon the motion by Commissioner Schaaf and the second by Commissioner Kim, the Committee unanimously approved the referral of MTC Resolution No. 4308 with an amendment to add an additional option "D" to develop supplemental criteria for the 2020 RTIP to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Commissioner Bruins, Chair Josefowitz, Commissioner Kim, Commissioner Schaaf and Commissioner Slocum

Absent: 2 - Commissioner Glover and Commissioner Pedroza

Abstain: 2 - Vice Chair Dutra-Vernaci and Commissioner Worth

5. Information

5a. [17-2630](#) Peninsula Corridor Electrification Project Monitoring

A report on the proposed approach to monitoring the progress of the \$2 billion Peninsula Corridor Electrification Project, including any changes to the project's scope, cost, funding or schedule that may put the project's delivery at risk.

Action: Information

Presenter: Anne Richman

Due to the late hour, the Chair deferred agenda item 5a to the November Programming and Allocations Committee meeting.

5b. [17-2878](#) California Transportation Commission (CTC) Update

Update on the October 18-19, 2017 CTC meeting.

Action: Information

Presenter: Kenneth Kao

6. Public Comment / Other Business

Rich Hedges was called to speak.

Roland Lebrun was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on November 8, 2017 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.